

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 11, 2011

The Rock County Board of Supervisors met pursuant to adjournment on August 11, 2011, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Wopat gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni were present. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Wopat moved to the Agenda as presented. Chair Podzilni removed items 12.A.7 and 12.A.8 because the committee did not have a quorum. ADOPTED as amended. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 14, 2011
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Land Information Council
 - B. Appointments to Local Emergency Planning Committee
 - C. Appointments to Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Annual Report
 - B. Review and Comments on the 2010 Certified Audit – Baker Tilly Virchow Krause, LLP
 - C. WMMIC Report and Presentation
 - D. Redistricting Update
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting the Cold Case Grant and Amending the Sheriff's Office Budget
 2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 3. Amending the Council on Aging Budget to Increase the Elderly and Handicapped Transportation Budget and to Receive State Health Insurance Program Funds
 4. Accepting Books for Babies Grant from Target Stores and Amending the 2011 Rock County health Department Budget

5. Accepting Anonymous Contributions and Amending the 2011 Rock County Health Department Budget
 6. Accepting Contribution from Wal-Mart Foundation and Amending the 2011 Rock County Health Department Budget
 - ~~7. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget~~
 - ~~8. Accepting Arrowhead Library System Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System's Budget~~
 9. Authorizing the Acceptance of a Lake Management Protection Grant for Shoreland Zoning Ordinance Development
- B. Bills Over \$10,000 – No Roll Call
C. Encumbrances Over \$10,000 – Roll Call
D. Contracts – Roll Call
1. Authorizing Purchase of Network Infrastructure Equipment
 2. Awarding Contract for UW-Rock County Parking Lot Expansion and Maintenance
- E. To Recognize Diane Rabe for Thirty-Five Years of Service to Rock County
F. Commending Richard Jacobson, R.S. for Service to Rock County
G. Recognizing Bill Martin for Service to Rock Haven
H. Jury Appreciation Month
I. Acceptance of Rock County 2011-2012 Snowmobile DNR Grant S-4048
J. Supporting the Rock River Trail Initiative
K. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds
L. Amending Section 2.13 of the Rock County Ordinances – Public Peace and Order
13. ADJOURNMENT

5. Approval of Minutes of July 14, 2011.
Supervisors Jensen and Bostwick moved the approval of the minutes of July 14, 2011 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.
Supervisor Collins invited everyone to attend Labor Fest 2011 here in Janesville September 3-4-5, 2011. Admission is free and information on the event can be found in the booklet he gave each supervisor or at www.laborfest.org.

Supervisor Wopat invited everyone to attend the Rock Aqua Jays Division I National Water Ski Show Tournament at RAJ Stadium on the Rock River in Traxler Park beginning on Friday, August 12, 2011 and running through the weekend. This group is very talented and entertaining and it should be noted that the Competition could bring over \$2 million to our local economy.

Chair Podzilni announced that Supervisors with August birthdays are Supervisors Peer and Sweeney.

8.A. Appointments to Land Information Council.

NEW APPOINTMENTS: Randy Leyes, Register of Deeds
Don Barnes, County Surveyor
Kris Pehl, 911 Communications Center

EFFECTIVE DATE: August 11, 2011

Supervisors Yoss and Arnold moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Local Emergency Planning Committee.

NEW APPOINTMENT:

Tim Curtis
City of Beloit Fire Dept.
1111 Church
Beloit, WI 53511

Beth Natter
Mercy Hospital
1000 Mineral Point
Janesville, WI 53545

Steven Benton
WCLO/JVO
1 S. Parker Dr.
Janesville, WI 53545

Kyle Geissler
Janesville Gazette
1 S. Parker Dr.
Janesville, WI 53545

Randy Thompson
UW Extension
51 S. Main St.
Janesville, WI 53545

Gary Schenck
Blackhawk Technical College
6004 Prairie Ave.
Janesville, WI 53545

Robert Wildermuth
10001 S. Clinton Corners Road
Clinton, WI 53525

EFFECTIVE DATE: August 11, 2011

Supervisors Sweeney and Bussie moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Local Emergency Planning Committee.

NEW APPOINTMENTS:

Major Bob Fay
Salvation Army
514 Sutherland Avenue
Janesville WI 53545

Lt. John Conger
City of Milton Police Dept.
430 E High Street
Milton WI 53563

EFFECTIVE DATE: August 11, 2011

Supervisors Wopat and Owens moved the above appointments. ADOPTED by acclamation.

10.A. Sheriff's Office Annual Report

Sheriff Spoden presented the 2010 Annual Report to the Board of Supervisors. The full report can be found on the Rock County Website at:

<http://www.co.rock.wi.us/index.php/departments/departments-m-z/sheriffs-office>

Sheriff Spoden shared the following highlights from the report:

- Staff: The Executive Command Staff in 2010 included Chief Deputy Tillman, Commander Knudson, Commander Gehl (now retired), and Commander Chellevoid. They provide excellent leadership over nearly 200 employees within the department. Sheriff Spoden stated that he is proud of the education level of all sworn staff in that 7% have Masters Degrees, 36% have Bachelor Degrees and 46% have Associates. Education and Professional Development continue to be a priority.
- Commander Chellevoid oversees the Correctional Services in Rock County that includes RECAP, Community RECAP, Diversion Programs, and was instrumental in the Jail Renovations that has allowed for better inmate medical services, compliance with PREA standards and a safer working environment to aid both staff and more efficient handling of incoming prisoners. The Kitchen equipment has been upgraded, security cameras now number 137 and the new booking area has allowed for positive and efficient interaction and processing.
- Captain Craig Strouse oversees the Correctional Facility where the daily inmate population in 2010 averaged 512. 85 of those inmates on average participated in diversion programs and/or community correction programs. The RECAP program donated 15,329 hours of service to area non-profits and saved 156 days in inmate

housing costs. This program also enhances the lives of the offenders who successfully complete the program by attending educational offerings, AODA treatment and other education such as anger management and domestic violence education. The RECAP Garden produced 13,000 pounds of produce to food pantries, WIC, or utilized by the County facilities. The department continues with Electronic Monitoring and the Workender Program and is pleased with the results of allowing offenders to continue to work and pay their fines while completing court prescribed programs.

- Captain Jude Mauer oversees the Patrol Bureau. The Bureau saw a 14% increase in the number of citations issued and a 66% increase in the number of written warnings issued. Officers are encouraged to remember the economy and allow drivers the chance to correct their driving behavior with a warning first. There has also been a 7% decrease in accidents and 3% decrease in impaired driver arrests.
- The Detective Bureau and Special Investigations Unit (SIU) continue to focus on deterring burglary and reduce drug investigation to stop trafficking and growing operations. In 2010, Rock County joined the HIDTA; Milwaukee High Intensity Drug Trafficking Area, gaining access to specialized training, funds and equipment to dismantle drug trafficking organizations.
- The Department continues to aggressively pursue grant funding and was able to secure \$388,000 in grants for use in law enforcement and assist in creating safe communities.
- The Sheriff's Office continues to seek out new and innovative Information Technology. They currently utilize Facebook, nixle, LexisNexis and others to communicate to the community and obtain national information when necessary.
- The Rock County SWAT is an elite and highly trained response unit called in for high-risk incidents. This team was named 2010 SWAT TEAM OF THE YEAR for a hostage incident in Walworth County.
- The Sheriff concluded his highlights by sharing the goals for 2011 and taking questions from the Board of Supervisors.

10.B. Review and Comments on the 2010 Certified Audit – Baker Tilly Virchow Krause, LLP
Finance Director Jeff Smith introduced Tom Scheidegger, Managing Partner at BTVK to review the Audit. [The full audit is available on the County Website.](#)

The audit was conducted for the purpose of forming opinions on the financial statements. In the opinion of Baker Tilly Virchow Krause, LLP, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Rock County, Wisconsin, as of December 31, 2010, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Mr. Scheidegger discussed the fund balance and explained the difference between designated, reserved and unreserved. \$16,965,422 of the roughly \$23 million in the fund is unreserved. \$5 million is reserved and \$1 million is designated. The General Fund's Undesignated Fund Balance had an increase of \$3,292,735 or approximately 24% from the prior period to \$16,965,422. The undesignated General Fund balance, plus the designated fund balances in the Special Revenue Funds (\$2,255,503) and Enterprise Funds' Working Capital (\$5,515,607), is approximately 15.4% of the reported General, Special Revenue and Enterprise Fund expenditures/expenses (\$160,391,900). This is within the 10% to 17% range of the county's Undesignated Fund Balance Policy.

The General Obligation Debt fund is in healthy shape. Rock County can borrow up to 5% of its total Equalized Value or about \$504 million. Rock County is currently carrying roughly \$16 million in debt, which is about 3% of its limit. This assists in maintaining the very positive bond rating that is currently in place.

Mr. Scheidegger was available for questions and thanked the Board for their time.

10.C. WMMIC Report and Presentation.

Finance Director, Jeff Smith, introduced Dean Boes as the Executive Director for WIMMIC (Wisconsin Municipal Mutual Insurance Company). WMMIC is an independent

municipal group self-insurance which was organized as a non-assessable mutual insurance company on November 1, 1987.

WMMIC is comprised of seventeen members — two cities and fifteen counties. WMMIC also provides public official's errors and omissions liability insurance to one special use district. Seventeen members purchase general liability (including law enforcement professional), auto liability and public officials' errors and omissions liability from WMMIC. One special-use district (The Brown County Professional Football Stadium Board) purchases only public officials' errors and omissions liability insurance. Thirteen members purchase workers compensation reinsurance through WMMIC. In addition, WMMIC provides claims administration for those members for their self-funded workers compensation programs.

The Primary objectives are to provide a stable, reliable source of liability insurance for its members; growth and safety of each member's equity contribution; and annual dividend distributions to members. The guiding principles are to pay fairly and promptly what is owed; to the fullest extent reasonably possible, use governmental immunities and tort caps available to members; and avoid 'economic reason' payments. WMMIC has several strategic initiatives and relies on the professional expertise of the Board of Directors who are comprised of Corporation Counsels, Risk Managers, Human Resource Directors, Purchasing Directors, and Finance Directors.

Our own Rock County Corporation Counsel, Jeff Kuglitsch and Finance Director, Jeff Smith are active with Mr. Smith as a voting representative and Mr. Kuglitsch serving on work groups and claim contact support. WMMIC reported Rock County's equity as of 12/31/2010 being \$1,377,979 (4.01% equity ownership in WMMIC). This is important in calculating premiums.

Mr. Boes was available for questions and thanked the Board for their time.

10.D. Redistricting Update.

Planning Director, Paul Benjamin and Rock County Clerk, Lori Stottler reported to the Board on the Redistricting Process. The typical process includes the county receiving census data April 1st and adopting a tentative plan within 60 days. The County sends its plan to all of its municipalities whereby they create their ward plans by resolution or ordinance within 60 days of receiving from the County. The final step would be for the County to adopt a final ordinance for Supervisory District plan and submit to the State within the 3rd and final 60 day window.

As we approached the 2nd sixty day timeline and had received more than half of the municipal ward plans, the State of Wisconsin Legislature released their Congressional and Legislative Maps, as well as SB-150 which included language to proceed in advance of local governments. The Governor signed SB-150 into law ([2011 Wisconsin Act 39](#)) and held onto the maps until the time that the 'floor' was to deliver unsigned bills to the Governor. He then signed SB-148 and SB-149 into law on August 9, 2011 in a private ceremony (2011 Wisconsin [Acts 43 & 44](#)).

Since these laws did not reset any timelines for local governments, Rock County is due to adopt their ordinance for Supervisory Districts at the next meeting (Sept. 8, 2011). A public hearing and adoption will be necessary in the same meeting to meet our statutory obligations. In the meantime, there are nine municipalities who MUST amend their ward plans because ward lines cannot go through Supervisory, Congressional or Legislative Districts. GIS Manager, Jennifer Borlick in Planning and Lori Stottler have been working to assist the municipal clerks in amending their plans and securing dates for approval and delivery to the County.

Next steps are to hold an ad hoc committee meeting on August 29th to review and approve any necessary changes to the Tentative Plan previously adopted May 12, 2011 and begin drafting the new ordinance. The ad hoc committee will meet again on September 7th to approve the ordinance and prepare to take to the County Board on September 8, 2011.

12.A.1. Accepting the Cold Case Grant and Amending the Sheriff's Office 2011 Budget.

Resolution No. 11-8A-425

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does approve and authorize the acceptance of the Cold Case grant; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office budget for 2011 be amended as follows:

Proceedings of the Rock County Board of Supervisors
August 11, 2011

<u>A/C-Description</u>	<u>Budget At 01/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2145-2011-42100 Federal Aid	\$0	\$42,500	\$42,500
<u>Use of Funds:</u>			
21-2145-2011-61210 Overtime	\$0	\$40,500	\$40,500
21-2145-2100-64200 Training Expense	\$0	\$2,000	\$2,000

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.2. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget. Resolution No. 11-8A-426

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 to approve and authorize the acceptance of \$29,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents; and, BE IT FURTHER RESOLVED, that the 2011 Sheriff's budget amended as follows:

<u>A/C-Description</u>	<u>Budget At 06/30/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
21-2140-2011-42100 Federal Aid	\$21,000	\$29,000	\$50,000
<u>Use of Funds:</u>			
21-2140-2011-61210 Overtime Wages-Productive	\$14,700	\$20,300	\$35,000
21-2140-2011-67172 Capital Assets \$500-\$999	\$6,300	\$8,700	\$15,000

Supervisors Collins and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Amending the Council on Aging Budget to Increase the Elderly and Handicapped Transportation Budget and to Receive State Health Insurance Program Funds. Resolution No. 11-8A-427

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 that it does hereby amend the Adopted 2011 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 07/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>E&H Transportation Program</u>			
<u>Source of Funds:</u>			
30-3905-0000-47000/ Transfer In	73,497	20,000	93,497
<u>Use of Funds:</u>			
30-3905-0000-62410/ Repair and Maintenance	50,457	20,000	70,457
<u>2011-2012 State Health Insurance Program</u>			
<u>Source of Funds:</u>			
30-3972-0000-42100/	0	5,000	5,000

Federal Funds

Use of Funds:

30-3972-0000-62119/	0	5,000	5,000
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Other Contracted Services

Supervisors Thomas and Wopat moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.4. Accepting Books for Babies Grant from Target Stores and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-8A-428

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby authorize the Rock County Health Department to accept the \$2,000 Books for Babies grant from Target Stores, and amend the 2011 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase</u>	<u>Amended</u>
	07/26/2011	(Decrease)	Budget

Source of Funds:

31-3000-0000-46000

Health Dept. Contributions	\$3,500	\$2,000	\$5,500
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Use of Funds:

31-3000-0000-64904

Health Dept. Sundry Expense	\$3,500	\$2,000	\$5,500
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Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.5. Accepting Anonymous Contributions and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-8A-429

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby authorize the Rock County Health Department to accept this \$1,000 anonymous contribution, and amend the 2011 Rock County Health Department Budget as follows:

<u>A/C-Description</u>	<u>Budget At</u>	<u>Increase</u>	<u>Amended</u>
	07/14/2011	(Decrease)	Budget

Source of Funds:

31-3000-0000-46000

Contributions	\$1,500	\$1,000	\$2,500
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Use of Funds:

31-3000-0000-64904

Sundry Expense	\$1,500	\$1,000	\$2,500
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Supervisors Kraft and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.6. Accepting Contribution from Wal-Mart Foundation and Amending the 2011 Rock County Health Department Budget. Resolution No. 11-8A-430

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby authorize the Rock County Health Department to accept this contribution from the Wal-Mart Foundation in the amount of \$500, and amend the 2011 Rock County Health Department Budget as follows:

Proceedings of the Rock County Board of Supervisors
August 11, 2011

<u>A/C-Description</u>	<u>Budget At 07/18/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
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Source of Funds:

31-3000-0000-46000			
Contributions	\$2,500	\$500	\$3,000

Use of Funds:

31-3000-0000-64904			
Sundry Expense	\$2,500	\$500	\$3,000

Supervisors Kraft and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

~~12.A.7. Accepting Arrowhead Library Systems Grant to Train Staff and Public and Amend the 2011 Arrowhead Library System's Budget. Resolution No. 11-8A-431~~

~~12.A.8. Accepting Arrowhead Library System Connect with Job Seekers Grant and Amending the 2011 Arrowhead Library System's Budget. Resolution No. 11-8A-432~~

12.A.9. Authorizing the Acceptance of a Lake Management Protection Grant for Shoreland Zoning Ordinance Development. Resolution No. 11-8A-433

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this 11th day of August, 2011 hereby authorizes and approves that the Rock County Planning and Development Agency may accept funds and assistance available from the Wisconsin Department of Natural Resources under the Lake Management Protection Grant program for the Development of Local Regulations and Ordinances, authorized by Chaps 281.69 and 281.71, Wis. Stats and NR 191, Wis. Admin. Code.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes that Paul Benjamin, Planning Director, may act on behalf of the Rock County Planning and Development Agency to sign the grant agreement, accepting the grant award from the State of Wisconsin for financial aid for shoreland ordinance development, and sign documents related to the administration of the grant.

BE IT FURTHER RESOLVED by the Rock County Board of Supervisors that the Rock County Planning and Development Agency will meet the obligations of NR 115 and meet the financial obligations under this grant including the matching commitment of \$1,667.

BE IT FURTHER RESOLVED that the 2011 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 07/01/2011</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
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Source of Funds:

State Aid			
64-6406-0000-42200	- 0 -	\$5,000	\$5,000

Use of Funds:

Administration Expense			
64-6406-0000-63110	- 0 -	\$5,000	\$5,000

Supervisors Sweeney and Jensen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 11-8A-434

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on August 11, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA 2	Sheriff's Office	Contracted Services	\$17,446.51
Edgewave	Information Technology	Contracted Services	\$14,440.00

Proceedings of the Rock County Board of Supervisors
August 11, 2011

Enterprise Systems Group	Information Technology	Contracted Services	\$34,385.50
General Communications Inc.	911 Communication Center	Contracted Services	\$16,300.00
Hewlett Packard Direct	Information Technology	Contracted Services	\$98,151.02
Motorola Solutions Inc.	911 Communication Center	Contracted Services	\$114,012.00
Novell Inc.	Information Technology	Contracted Services	\$28,494.84
Ayres Associates	Real Property	Contracted Services	\$27,134.10

Supervisors Kraft and Beaver moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Encumbrances and Pre-Approved Encumbrances Over \$10,000.00.
Resolution No. 11-8A-435

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on July 14, 2011, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Rock Road Co., Inc.	General Services	Contracted Services	\$169,772.62
Sutterlin Restorations	General Services	Contracted Services	\$48,500.00
<u>PRE-APPROVED</u>			
Ikon Office Solutions	General Services	Contracted Services	\$14,586.00
Tri-North Builders	General Services	Contracted Services	\$25,618.31
Reinhart	Health Services	Contracted Services	\$13,000.00

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.1. Authorizing Purchase of Network Infrastructure Equipment. Resolution No. 11-8A-436
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 that a Purchase Order for network infrastructure equipment be issued to Core BTS in the amount of \$103,894.00.

Supervisors Beaver and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins, Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D.2. Awarding Contract for UW-Rock County Parking Lot Expansion and Maintenance.
Resolution No. 11-8A-437

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 that a contract for the Parking Lot Expansion and maintenance at UW-Rock County be awarded to Rock Road, of Janesville in the bid amount of:

- Base Bid (New 100 Car Parking Lot) - \$96,385.12
- Alternate #1 (Existing Parking Lot Repairs) - \$49,447.50
- Alternate #2 (Sidewalk Spot Repairs) - \$23,940

Total Contract Amount: \$169,772.62, with a completion date of 9/6/11.

BE IT FURTHER RESOLVED that a contingency in the amount of \$10,000.00 be established to cover authorized change orders.

Supervisors Owens and Yoss moved the above resolution. Supervisor Fizzell requested that the County explore charging a user fee to re-coop some of the expense for operating. Administration advised that they will explore. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Yankee, Gustina, Bussie, Combs, Thomas, Knudson, Kraft, Fell, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Bostwick, Sweeney, Collins,

Owens, Yoss and Podzilni voted in favor. Supervisors Mawhinney, Fox, Diestler, Johnson and Thompson were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. To Recognize Diane Rabe for Thirty-Five Years of Service to Rock County.

Resolution No. 11-8A-438

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby recognize Diane Rabe for her 35 years of dedicated service and extends its sincere expression of appreciation to Diane along with best wishes for the future; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Diane Rabe.

Supervisors Peer and Brill moved the above resolution. ADOPTED by acclamation.

12.F. Commending Richard Jacobson, R.S. for Service to Rock County.

Resolution No. 11-8A-439

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby thank Richard Jacobson for his dedication and contributions to the citizens of Rock County; and,
BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Richard Jacobson with the Rock County Board of Supervisors' best wishes for his future endeavors.

Supervisors Kraft and Beaver moved the above resolution. ADOPTED by acclamation.
Supervisor Kraft and Tim Banwell presented to Mr. Jacobson, who was present to accept.

12.G. Recognizing Bill Martin for Service to Rock Haven. Resolution No. 11-8A-440

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby recognize Bill Martin for his 16 years, 3 months of service and extend their best wishes to him in his future endeavors; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Bill Martin.

Supervisors Bussie and Collins moved the above resolution. ADOPTED by acclamation.

12.H. Jury Appreciation Month. Resolution No. 11-8A-441

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2011 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service, and
- Applaud the efforts of jurors who fulfill their civic duty, and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing, financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.

Supervisors Collins and Knudson moved the above resolution. ADOPTED by acclamation.

12.I. Acceptance of Rock County 2011-2012 Snowmobile DNR Grant S-4048.

Resolution No. 11-8A-442

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 11th day of August, 2011 hereby accepts the 2011-2012 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.J. Supporting the Rock River Trail Initiative. Resolution No. 11-8A-443
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 11th day of August, 2011 that Rock County supports the Rock River Trail Initiative.

BE IT FURTHER RESOLVED that Rock County Parks Division designates the Parks Community Coordinator as its representative to the Rock River Trail Initiative Council to provide advice and assist with the planning process of the Rock River Water Trail and Route, and to consult with other county departments and committees in these matters.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED by acclamation.

12.K. Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds. Resolution No. 11-8A-444

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, this 11th day of August, 2011 that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

BE IT FURTHER RESOLVED that the Rock County Board authorizes the Parks Director to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2012 financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED, that the Rock County Board does hereby appropriate a matching allocation for such project and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Supervisors Yankee and Gustina moved the above resolution. ADOPTED by acclamation.

12.L. Amending Section 2.13 of the Rock County Ordinances – Public Peace and Order.
Resolution No. 11-7A-410

The County Board of Supervisors of the County of Rock does ordain as follows:

Section 2.13 of the Rock County Ordinances is hereby amended to read as follows (deleted language crossed out, added language underscored):

2.13 PENALTIES.

- (1) Any person, except a minor, convicted of violating any of the above sections of this chapter who fails to pay or defaults in payment of the forfeiture and costs imposed may be imprisoned in the county jail but not to exceed 30 days.
- (2) Section 938.534(1)(b) of the Juvenile Justice Code of the Wisconsin Statutes (2009-2010) relating to the use of short-term detention as a dispositional option for youth on intensive supervision is hereby adopted and incorporated herein by reference including all changes and amendments now or hereafter made thereto.

Supervisors Collins and Wiedenfeld moved the above resolution. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
August 11, 2011

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:51 pm to Thursday, September 8, 2011 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.